

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112913

Entity Name: WATERMAN COVE, LLC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

250 BROOKFIELD AVENUE
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

250 BROOKFIELD AVENUE
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 59-2867652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEIGH, RICHARD A
1031 W. MORSE BLVD. STE 160
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: LIND, DALE
Address: 250 BROOKFIELD AVENUE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: COO
Name: DEPRADA, JEANNE
Address: 300 BROOKFIELD AVENUE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: CFO
Name: DUJON, ANDREW
Address: 250 BROOKFIELD AVENUE
City-St-Zip: MOUNT DORA, FL 32757 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DALE LIND

CEO

03/23/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date